



Approved on 11/03/2008

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
YOUTH ADVISORY COMMITTEE
REGULAR MEETING
MINUTES – DATE OCTOBER 6TH, 2008

CALL TO ORDER

Chairperson Perez called the meeting to order at 5:10 p.m.

ROLL CALL ATTENDANCE

Board Members Absent: Alexandra Mandel

Board Members Tardy: Valeria Bañuelos

Board Members Leaving Early: None

Associate Members Absent: Nicholas Ellis

Associate Members Tardy: None

Associate Members Leaving Early: Anisha Patel, Jessica Bondi, Cristina Diaz, Brenda Prado, Chelsea Tamura, Ryan Ochoa, and Sara Lewis

DECLARATION OF POSTING OF AGENDA

Community Services Leader Chiquy Mejía certified that the meeting's agenda was duly notice and posted in accordance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

Member Helvey

OPPORTUNITY FOR PUBLIC COMMENT

None

Verbal Report

A. SISTER CITY MIDDLE SCHOOL STUDENT EXCHANGE PROGRAM PRESENTATION

Mrs. and Mr. Little reported to YAC about their Mizuho, Japan and Morgan Hill, CA Sister City Middle School Student Exchange Program. Mizuho Town, Tokyo, Japan became Morgan Hill's Sister City on July 3, 2006. Morgan Hill hosted 6 students ages 13 – 14 from Mizuho from August 2 to 11, 2008. Six students will be selected from Morgan Hill middle schools to travel to Mizuho in July 2009. MH students will live with Japanese host families, tour cultural sites, and learn about Japanese life. The cost for each student is \$2,100. Fundraiser events will be done throughout the year. Mrs. and Mr. Little will ask YAC members to volunteer their time to support these fundraiser events.

B. DEVELOPMENTAL ASSETS OF THE MONTH

Member Perez presented developmental asset #4 of the month of October. Support – caring neighborhood- child experiences caring neighbors. Members Ochoa, Georgi, Thatcher, Helvey, Moreschini, Artiles, Perez, and Staff Librers shared different views on this asset that have a positive effect on our youth.

C. PRESIDENT'S VOLUNTEER SERVICE AWARD

Member Hui presented the Presidential Volunteer Service Award Information and suggested that YAC should apply for it. More information about the benefits of this award will be provided in the November Meeting

D. ST. LOUISE HOSPITAL FUNDRAISER EVENT REPORT

Member Bañuelos reported that the St. Louise Hospital fundraiser was a fun event. YAC members provided animal balloons and face painting.

E. CIVIC POINT LETTER TO THE LOCAL HIGH SCHOOL REPORT

Members Kellet and Nediyanath reported that Live Oak High School students can not obtain civic points from the YAC monthly meetings.

F. YAC RETREAT AND PARENT SOCIAL ON SEP 3TH REPORT

Member Baio reported that the YAC retreat and parent social was a success. YAC set its goal for the fiscal year 08-09. It was great meeting all the new parents. It was a constructive social in which YAC members were able to present to their parents what YAC is, how it works and how the developmental assets make up our core philosophy.

G. SPONSOR SUB-COMMITTEE UPDATES. NEXT MEETING TBA

Member Watanabe reported that there were some changes that were added to the letter and it needed to be revised by the sub-committee member. Next meeting will be 10/13 at the CRC.

H. BULLETIN BOARD ADVERTISEMENT MATERIALS BROCHURE/WEBSITE REPORT. NEXT MEETING TBA

Members Ochoa and Lewis reported that the bulletin boards that almost completed. They are still working on finishing those. The bulletin boards will be placed at the MH Community Center, Centennial Recreation Center, Teen Center, MH library and local schools.

I. TEEN CENTER SEPTEMBER ACTIVITIES REPORT

Members Artiles and Hui reported that there was little Teen Center member participation in the Foosball Tournament and Movie Time. The snack bar was open during the Movie Time and managed by YAC Members Hui and Georgi. The Pictionary Tournament there were not participation from any of the Teen Center members; however, the YAC members Hui, Moreschini, Helvey and Patel assigned for this event played it. The Middle School Dance went well with 55 participants and the ping pong tournament was exciting with 10 participants between Teen Center and YAC.

J. FASHION SHOW SUB-COMMITTEE UPDATES

Member Thatcher reported that they have received confirmation from some local stores such as: Unique, Royal Clothiers, Violet and Fotografias Medinas and waiting to hear back from Michelina's, Karma, Mafalda and Rockstarz. Also, she reminded all YAC Members about the Fashion Show Model Audition on Saturday, October 25th from 9am-12pm at the CCC.

K. SKATE PARK UPDATES- LOGO CONTEST

Member Hui and Nediyanath reported that a logo contest form draft has been made. Member Hui showed the draft to all YAC Members for their opinions. Also, he asked about recommendations regarding the prizes. There were no suggestions about it. Next meeting to finalize the Logo Contest Form will be announced.

L. ROSTER REVIEW

Member Lewis recommended to all YAC Members to revise their personal information in the master copy provided by staff Mejía.

L. YAC BROCHURE REVIEW

Member Ochoa recommended to all YAC Members to review the final changes in the YAC brochure provided by staff Mejía.

M. WORK PLAN 2008-2009 UPDATES

Member Perez reported that YAC annual events final dates will be place in the Workplan 2008-2009. Fashion Show on January 9th, 2009, from 7 to 9pm; Senior Citizens Ball on March 20th, 2009, from 5 to 9pm; Youth Leadership Morgan Hill on June 22-24th, 2009, from 8 to 2pm and the Roofless Band Concert on June 27th 2009, from 5:30 to 8:30pm.

N. SUB-COMMITTEE LIST UPDATES

Member Baio reported that he will submit the sub-committee information to be submitted to Staff Mejia.

O. CUSTOMER COMMENT CARD

Staff Mejia reported that she received an anonymous comment card with a cool idea regarding a teen event such as bike ride day. This idea will be saved in the YAC records for future reference.

P. YAC SHIRT FOR NEW MEMBERS

Member Perez reported that the following members need shirts; Members Antilles, Helvey, Siordia, Prado, Ochoa, and Lewis. A new order will be place soon.

Q. TEEN CENTER ID FOR NEW MEMBERS

MEMBER BAIO

Member Baio reported that Member Siordia received his ID card and that Members Hui, Nedoyanchath, Georgi, Artiles, and Bañuelos still need to get ID cards.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF SEPTEMBER 8TH, 2008.

A motion was made by Member Helvey to approve the Minutes of September 8th, 2008. Motion seconded by Member Baio. Motion carried 8:0.

Business

2. YAC RESPONSE LETTER TO P.A.R.T.I PROGRAM

Recommended Action: to approve YAC response letter regarding the opportunity of partnership with P.A.R.T.I Program in different events from what YAC have established already.

A motion was made by Member Georgi to approve the YAC Response Letter to PARTI Program. Motion seconded by Member Thatcher. Motion carried 8:0.

3. 2ND ANNUAL GET FIT EVENT AND 2ND CRC ANIVERSARY ON SATURDAY, OCTOBER 11, 2008 FROM 9 TO 1PM

Recommended Action: to appoint 4 members to do animal balloons, 4 – 8 members for the Wii tournament and 10 to support the Teen Center activities.

A motion was made by Member Helvey to appoint Members Prado, Hui, and Frankie Kellet to Animal Balloons, Members Nediychath and Artiles to the Wii information table, and Members Tamura, Georgi, Ochoa, and Thatcher to the Wii Tournament. Motion seconded by Member Baio. Motion carried 8:0.

4. TEEN CENTER OCTOBER CALENDAR OF ACTIVITIES

Recommended Action: to appoint 2 YAC Members per tournament and 6 for the Middle School Dance in the Teen Center for the month of October.

A motion was made by Member Artiles to appoint Members Hui, Artiles, Moreschini and Helvey to work at the Pool Tournament on October 8th; Members Hui, Prado, Thatcher, Georgi, Ochoa, and Lewis to work at the Middle School dance on October 17th; Members Perez and Baio to work at the Pictionary Tournament on October 22nd; and Members Artiles and Hui to work at the Air Hockey on October 28th. Also, Member Artiles made a motion to appoint Members Artiles, Nediychath, and Hui to work at the Wii Tournament on November 1st, Members John Kellet, Frankie Kellet, and Hui to work at the Foosball Tournament on November 5th, Members Artiles, Prado, Bañuelos, and Hui to work at the Movie Time on November 8th, Members Georgi, Tamura, and Hui to work at the November 13th, Members Artiles, Prado, Hui, Baio, and Frankie Kellet to work at the Middle School Dance on November 21st, and Members Perez, Hui, and Artiles to work November 25th. These two motions were approved by Member Thatcher. Motion carried 8:0.

5. TEEN CENTER HIP-HOP YOUTH DANCE CLUB

Recommended Action: to approve and support the new Hip-Hop Youth Dance Club idea created by Teen Center Members Gaby Cortez and Ray Ramirez.

A motion was made by Member Artiles to approve and support the new Hip-Hop Youth Dance Club. Motion seconded by Member Helvey. Motion carried 8:0.

6. TEEN CENTER HIP-HOP YOUTH DANCE CLUB

Recommended Action: to appoint 3 YAC members to the Hip-Hop Youth Dance Club committee in order to work together with the Teen Center Members Gaby Cortez and Ray Ramirez developing this program.

A motion was made by Member Thatcher to appoint YAC Members Perez, Baio, Hui and Artiles to work with the Teen Center Members Cortez and Ramirez in the new Hip-Hop Youth Dance Club as subcommittee members. Motion seconded by Member Helvey. Motion carried 8:0.

7. ROOFLESS BAND CONCERT ON SATURDAY, JUNE 27TH AT THE AQUACTICS CENTER. TIME TBA

Recommended Action: to approve the date of the event on Saturday, June 27th, set up a time for the first planning meeting.

A motion was made by Member Helvey to approve the Roofless Band Concert date on Saturday, June 27th. Motion seconded by Member Thatcher. Motion carried 8:0.

8. YAC BYLAWS REVISION AND APPROVAL

Recommended Action: to revise and approve the final changes made on the YAC bylaws on the YAC retreat on Saturday, September 13, 2008.

A motion was made by Member Thatcher to approve the final changes made on the YAC bylaws from the YAC retreat. This motion was seconded by Member Helvey. Motion carried 8:0.

9. RESIGNATION OF MEMBER LAUREN DREWNIAKY

Recommended Action: to approve the written resignation of Member Drewniaky.

A motion was made by Member Moreschini to approve the written resignation of Member Drewniaky. Motion seconded by Member Helvey. Motion carried 8:0.

ANNOUNCEMENTS

Jonathan Baio have been nominated for the Morgan Hill Community Foundation Philanthropy Day 2008. Ceremony will be on Thursday, November 6th, 2008 from 11:30am to 1:30pm at the CCC.

FUTURE COMMITTEE INITIATED AGENDA ITEMS

DISCUSSION ITEMS FOR THE WORK MEETING

ADJOURNMENT at 7:13pm.

The next regular scheduled meeting is November 3rd, 2008 at 5:00 PM at City Hall, Council Chambers.

MINUTES FORMATTED AND PREPARED BY: Chiquy Mejía Date: 10-30-08

Approved Minutes:

Staff Chiquy Mejía

____11/04/08_____
Date